



**Wylie Economic Development
CORPORATION**

NOTICE OF MEETING

Regular Meeting Agenda

August 19, 2016 – 6:30 A.M.
WEDC Offices – Conference Room
250 South Highway 78 – Wylie, Texas

Marvin Fuller	President
Mitch Herzog	Vice President
John Yeager	Secretary
Todd Wintters	Treasurer
Demond Dawkins.....	Board Member
Mayor Eric Hogue.....	Ex-Officio Member
Mindy Manson, City Manager	Ex-Officio Member
Samuel Satterwhite	Executive Director
Jason Greiner	Assistant Director
Angel Wygant	Senior Assistant

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City Website: www.wylietexas.gov within the required time frame.

CALL TO ORDER

Announce the presence of a Quorum.

CITIZEN PARTICIPATION

Residents may address the WEDC Board regarding an item that is or is not listed on the agenda. Residents must provide their name and address. The WEDC Board requests that comments be limited to three (3) minutes. In addition, the WEDC Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

ACTION ITEMS

- I. Consider and act upon approval of the July 15, 2016 Minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.
- II. Consider and act upon approval of the July 2016 WEDC Treasurer's Report.
- III. Consider and act upon issues surrounding repairs to WEDC property located at 605 Commerce Street.
- IV. Consider and act upon issues surrounding a Performance Agreement between the WEDC and Wylie Flower and Gift Shop.
- V. Consider and act upon issues surrounding a Performance Agreement between the WEDC and McClure Partners Development Company, LLC.

DISCUSSION ITEMS

- VI. Staff report: review issues surrounding WEDC Performance Agreement Summary, 605 Commerce, demolition of WEDC properties, insurance claims on WEDC properties, WEDC/City of Wylie Regional Marketing Campaign, ICSC Expenses, La Quinta Inn & Suites, Woodbridge Crossing/InvenTrust, and regional housing starts.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

Section 551.072 (Real Estate) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act). Consider the sale or acquisition of properties located near the intersection of:

- Cooper Drive & State Highway
- F.M. 544 & Commerce

Section 551.087 (Economic Development) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act).

- Project 2016-1b
- Project 2016-6a
- Project 2016-6c
- Project 2016-8a
- Project 2016-8b
- Project 2012-10a

RECONVENE INTO OPEN MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 15th day of August at 5:00 p.m.as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed